

# Memorandum



**DATE:** October 6, 2015

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

Agenda Item No. 8(I)(4)

**FROM:** Carlos A. Gimenez  
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the name of the Mayor.

**SUBJECT:** Resolution Retroactively Authorizing the County Mayor to Apply For, Receive, and Expend Grant Funds From the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

## **Recommendation**

It is recommended that the Board of County Commissioners (Board) approve the attached resolution retroactively authorizing the County Mayor or County Mayor's designee action to apply for, receive, and expend grant funds in the amount of \$435,243.00 from the Edward Byrne Memorial Justice Assistance Grant Program from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to support the Miami-Dade Police Department. The grant period will be effective October 1, 2015 through September 30, 2018 and does not require any matching local or in-kind funds.

## **Scope**

The grant will support countywide services.

## **Fiscal Impact/Funding Source**

This grant will provide \$435,243.00 in federal funds to implement the proposed project. The grant does not require any matching local or in-kind funds. The funding source is the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

## **Track Record/Monitor**

The grant will be monitored by Gustavo Knoepffler, Chief Financial Officer, MDPD, to ensure compliance with grant requirements.

## **Delegation of Authority**

The County Mayor or County Mayor's designee is authorized to receive and expend grant funds and execute related documents to implement the grant program which may be required by grant guidelines or to further the purpose described in the funding request. Also, the County Mayor or County Mayor's designee is authorized to execute any necessary amendments to the application documents which relate to receiving grant funds.

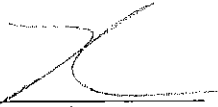
## **Background**

Retroactive ratification of this application is necessary because the proposal did not allow time to submit the resolution to the Board prior to submitting the application. The grant requires that a public hearing be conducted on the application for these funds. The Edward Byrne Justice Assistance Grant Program has allocated funds to the Miami-Dade Police Department in the amount of \$435,243.00. The priority for programming this year's allocation considers the continued fiscal challenges facing Miami-Dade

Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners  
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County. Grant funds will enhance police operations across the Department, investing in specialized equipment and technology in critical areas.

This grant funded initiative in conjunction with the Department's sworn personnel, will allow the Miami-Dade Police Department to continue its efforts to combat crime and protect the citizens and visitors of our community.



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Russell Benford  
Deputy Mayor

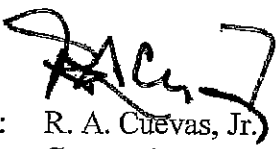


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** October 6, 2015

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 8(I)(4)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 8(I)(4)  
10-6-15

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$435,243.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY 2015 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively authorizes the County Mayor or County Mayor's designee action to apply for, receive, and expend \$435,243.00 from the Edward Byrne Memorial Justice Assistance Grant Program FY 2015 Local Solicitation from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; authorizes the County Mayor or County Mayor's designee to execute such contracts, agreements and memoranda of understanding to further the purposes described in the funding requests, following approval by the County Attorney's Office; to apply for, receive and expend future additional funds should they become available through the grant program; and to exercise and execute any amendments, modifications, renewals and

extension provisions, cancellation and termination clauses related to the grant applications, contracts, agreements, or memoranda of understanding on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner  
who moved its adoption. The motion was seconded by Commissioner  
and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman

Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Dennis C. Moss

Sen. Javier D. Souto

Juan C. Zapata

Daniella Levine Cava

Audrey M. Edmonson

Barbara J. Jordan

Rebeca Sosa

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of October, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MR

Matthew Papkin